

MELBOURNE FOOTBALL CLUB LIMITED

ACN 005 686 902

NOTICE OF MEETING

NOTICE is given that an Extraordinary General Meeting of the Melbourne Football Club Limited ("MFC" or the "Company") will be held at Dallas Brooks Hall, Albert Road, East Melbourne on 16 September 1996 at 8.00 pm.

SPECIAL BUSINESS:

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"THAT in order:

- (a) to promote the playing of Australian Rules Football in the context of a national competition through its agent, Melbourne Hawks Football Club (incorporating Hawthorn & Melbourne Football Clubs) Limited;
- (b) to preserve and foster the ideals and traditions of the Melbourne Football Club;
and
- (c) to directly advance the interests of the Company;
the members of the Company
- (d) approve the amalgamation of the Company with Hawthorn Football Club Limited ("HFC"), such amalgamation to be effected pursuant to an amalgamation agreement to be entered into between the Company and HFC a summary of the terms of which is set out in the Explanatory Notes to this notice; and
- (e) authorise the directors of the Company to take all reasonable steps to effect the amalgamation."

DATED: 30 August 1996

BY ORDER OF THE BOARD

Harold Peter Mann
Company Secretary

NOTES:

1. Under the Articles of Association of the Company, only Ordinary, Life, MCC/MFC and AFL/MFC Members are entitled to vote. Concessional Members under 18 years of age, Junior Members and Honorary Members are not entitled to vote.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of the member.
3. An instrument appointing a proxy may name 2 or more persons to act as proxies in the alternative.
4. A proxy is not entitled to vote on a show of hands.
5. A proxy need not be a member of the Company.
6. The proxy form and any power of attorney (if any) under which it is signed must be deposited at the registered office of the Company (Melbourne Football Club, 26 Jolimont Terrace, Jolimont, Victoria, 3002) by 8 pm Sunday 15 September 1996 (proxies being returned by mail must be received by last mail on Friday 13 September 1996). Unless this is done the proxy will not be treated as valid. Members may use the pre-paid envelope (enclosed with this letter) to deposit the proxy form.
7. Proxy forms must be signed by a member or the member's attorney duly authorised in writing. If the proxy form is signed by a person who is not a registered member of the Company, the original or notarially certified copy of the relevant authority (eg. power of attorney), under which the proxy is signed must be enclosed with the proxy form.